

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislau B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

August 9, 2016
9:30 a.m.

DRAFT Guidance for LGBTQ Students is not on the August agenda for discussion or action.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Presentation on Michigan as a Top 10 Education State in 10 Years (Chief Deputy Superintendent Norma Jean Sass) (9:40-10:30 a.m.)
 - B. Presentation on Michigan Education Finance Study (Augenblick, Palaich and Associates – Justin Silverstein and Michaela Tonking) (10:30-11:15 a.m.)
 - C. [Presentation on Every Student Succeeds Act Plan](#) (Educator, Student and School Supports – Venessa Keesler) (11:15 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00 p.m.-1:00 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517-373-3902 (voice) or 517-373-9434 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-2:00 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - D. Presentation on Governor's 21st Century Education Commission (State Superintendent Brian Whiston, State Board President John Austin, State Board Member Eileen Weiser, Governor's Special Advisor on Education Craig Ruff) (2:00-2:15 p.m.)
 - E. Discussion Regarding Criteria for Grant Programs (2:15-2:30 p.m.)
 - 1. [Criteria for Michigan 10 Cents A Meal Support of Local Produce in School Meals Grant, \\$250,000](#) (School Support Services – Marla Moss)
 - 2. [Criteria for 21st Century Community Learning Centers Grant Program, \\$36,796,796](#) (Preschool and Out-of-School Learning Programs – Richard Lower)
 - 3. [Criteria for Science Olympiad, Section 99s\(5\), \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
 - 4. [Criteria for Flint Declaration of Emergency Grants, \\$25,342,600](#) (School Support Services – Marla Moss)
 - 5. [Criteria for Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs, \\$500,000](#) (Career and Technical Education– Jill Kroll)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:30 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 14, 2016](#)
- VIII. PRESIDENT'S REPORT (2:30-2:40 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.) (2:40-2:50 p.m.)

Reports

- G. [Human Resources Report](#)

- H. [Report on Property Transfer](#)
- I. [Report on Modifications to the Previously Approved Branch Intermediate School District Plan for Delivery of Special Education Programs and Services](#)
- J. [Report on Department of Education Cosponsorships](#)

Grants

- K. Report on Grant Awards
 - 1. [2015-2016 Section 35a\(6\) Targeted Literacy Instruction and Interventions - Amendment; \\$13,512,180](#) (Strategic Planning and Implementation – Stephen Best)
 - 2. [2014-2015 Title II, Part A\(3\) Improving Teacher Quality - Amendment; \\$2,579,946](#) (Professional Preparation Services – Leah Breen)
 - 3. [2015-2016 Title II, Part A\(3\) Improving Teacher Quality - Initial; \\$2,396,312](#) (Professional Preparation Services – Leah Breen)
 - 4. [2015-2016 Civics Education - Initial; \\$60,000](#) (Education Improvement and Innovation – Linda Forward)
 - 5. [2015-2016 ISD Collaboration Grant - Amendment; \\$610,200](#) (Education Improvement and Innovation – Linda Forward)
 - 6. [2015-2016 ISD Collaboration Grant - Initial; \\$70,000](#) (Education Improvement and Innovation – Linda Forward)
 - 7. [2015-2016 Professional Development Support for Teachers STEM Instruction, Section 99s\(5\); formerly 99b - Amendment; \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
 - 8. [2015-2016 Section 35a\(6\) Targeted Literacy Instruction and Interventions - Amendment; \\$13,150,665](#) (Educator Talent – Abbie Groff-Blaszak)
 - 9. [2015-2016 Section 95a and Section 115 for Educator Evaluation Research and Evaluation Activities - Initial; \\$1,900,000](#) (Educator Talent – Abbie Groff-Blaszak)
 - 10. [2015-2016 Section 95a for Educator Evaluation Regional ISD Staff - Initial; \\$1,800,000](#) (Educator Talent – Abbie Groff-Blaszak)
 - 11. [2015-2016 Section 95a for Educator Evaluation Training - Initial; \\$12,097,002.63](#) (Educator Talent – Abbie Groff-Blaszak)
 - 12. [2015-2016 Promoting Adolescent Health in Michigan Through School-Based HIV/STD Prevention and School-Based Surveillance - Amendment; \\$24,450](#) (School Support Services – Marla Moss)

13. [2015-2016 Title I, Part A - Improving Basic Programs - Amendment; \\$467,217,972](#) (Field Services – Mike Radke)
 14. [2015-2016 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$85,629,105](#) (Field Services – Mike Radke)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:50-3:00 p.m.)
- XI. DISCUSSION/ACTION ITEM
- L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny; NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States – Eileen Weiser) (3:00-3:15 p.m.)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board Members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.) (3:15 p.m.)
- M. [Approval of Criteria for Michigan 10 Cents A Meal Support of Local Produce in School Meals Grant, \\$250,000](#) (School Support Services – Marla Moss)
 - N. [Approval of Criteria for 21st Century Community Learning Centers Grant Program, \\$36,796,796](#) (Preschool and Out-of-School Learning Programs – Richard Lower)
 - O. [Approval of Criteria for Science Olympiad, Section 99s\(5\), \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
 - P. [Approval of Criteria for Flint Declaration of Emergency Grants, \\$25,342,600](#) (School Support Services – Marla Moss)
 - Q. [Approval of Criteria for Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs, \\$500,000](#) (Career and Technical Education– Jill Kroll)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XIV. FUTURE MEETING DATES
- A. **Wednesday**, September 14, 2016 Regular Meeting (9:30 a.m.)
 - B. Tuesday, October 11, 2016 Regular Meeting (9:30 a.m.)
 - C. Tuesday, November 15, 2016 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:30 p.m.)